COMMITTEE OF THE WHOLE
AGENDA

Tuesday, February 18, 2020, 2:00 p.m.
Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V8E 0X5

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1. CALL TO ORDER

2. ADOPTION OF AGENDA
That Council adopt the Committee of the Whole Meeting Agenda of February 18, 2020.

3. ADOPTION OF MINUTES
That Council adopt the Committee of the Whole Meeting Minutes of February 4, 2020.

4. PRESENTATION/ DISCUSSION

4.1 **Asphalt Procurement** 2:00 PM - 2:30 PM
A presentation by General Manager of Infrastructure Services James Hallisey and Capital Project Manager Tammy Shore, regarding asphalt procurement.

5. TERMINATION
That the Committee of the Whole Meeting of February 18, 2020 be terminated.

COMMITTEE OF THE WHOLE

MINUTES

Tuesday, February 4, 2020, 2:00 p.m.
Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor R. Forsyth
Councillor J. Ford
Councillor J. Grills
Councillor D. Jackson
Councillor C. Jewett

STAFF PRESENT: Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, T. Battiston
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Municipal Clerk, A. Banman
Manager of Communications, M. Comeau
Manager of Village Animation and Events, B. Andrea
Communications Officer, K. Panneton
Council Coordinator, N. Cooper

OTHERS: Tory Kargl, Director, Whistler.com

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1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the traditional territories of the Lil'wat Nation and the Squamish Nation.

2. ADOPTION OF AGENDA

Moved By: Councillor J. Ford

Seconded By: Councillor J. Grills

That Council adopt the Committee of the Whole Meeting Agenda of February 4, 2020.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor R. Forsyth

Seconded By: Councillor C. Jewett

That Council adopt the Committee of the Whole Meeting Minutes of January 21, 2020.

CARRIED

4. PRESENTATION/ DISCUSSION

4.1 Ask Whistler App

A presentation was given by Whistler.com Director Tory Kargl, regarding the Ask Whistler App.

5. TERMINATION

Moved By: Councillor J. Ford

Seconded By: Councillor J. Grills

That the Committee of the Whole Meeting of February 4, 2020 be terminated at 2:20 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman

DRAFT